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Total Deleted Page(s) = 453

Page 5 ~ b3; b6; b7C;
Page 6 ~ b3; b6; b7C; b7D;
Page 7 ~ b3; b6; b7C;
Page 8 ~ b3; b6; b7C; b7D;
Page 9 ~ b3; b6; b7C; b7D;
Page 10 ~ b3; b6; b7C; b7D;
Page 11 ~ b3; b6; b7C; b7D;
Page 12 ~ b3; b6; b7C; b7D;
Page 13 ~ b3; b6; b7C; b7D;
Page 14 ~ b3; b6; b7C; b7D;
Page 15 ~ b3; b6; b7C; b7D;
Page 16 ~ b3; b6; b7C; b7D;
Page 17 ~ b3; b6; b7C; b7D;
Page 18 ~ b3; b6; b7C; b7D;
Page 19 ~ b3; b6; b7C; b7D;
Page 20 ~ b3; b6; b7C; b7D;
Page 21 ~ b3; b6; b7C; b7D;
Page 22 ~ b3; b6; b7C; b7D;
Page 23 ~ b3; b6; b7C; b7D;
Page 24 ~ b3; b6; b7C; b7D;
Page 25 ~ b3; b6; b7C; b7D;
Page 26 ~ b3; b6; b7C; b7D;
Page 27 ~ b3; b6; b7C; b7D;
Page 28 ~ b3; b6; b7C; b7D;
Page 29 ~ b3; b6; b7C; b7D;
Page 30 ~ b3; b6; b7C; b7D;
Page 31 ~ b3; b6; b7C; b7D;
Page 32 ~ b3; b6; b7C; b7D;
Page 33 ~ b3; b6; b7C; b7D;
Page 34 ~ b3; b6; b7C; b7D;
Page 35 ~ b3; b6; b7C; b7D;
Page 36 ~ b3; b6; b7C; b7D;
Page 37 ~ b3; b6; b7C; b7D;
Page 38 ~ b3; b6; b7C; b7D;
Page 39 ~ b3; b6; b7C; b7D;
Page 40 ~ b3; b6; b7C; b7D;
Page 41 ~ b3; b6; b7C; b7D;
Page 42 ~ b3; b6; b7C; b7D;
Page 43 ~ b3; b6; b7C; b7D;
Page 44 ~ b3; b6; b7C; b7D;
Page 45 ~ b3; b6; b7C; b7D;
Page 46 ~ b3; b6; b7C; b7D;
Page 47 ~ b3; b6; b7C; b7D;
Page 48 ~ b3; b6; b7C; b7D;
Page 49 ~ b3; b6; b7C; b7D;
Page 50 ~ b3; b6; b7C; b7D;
Page 51 ~ b3; b6; b7C; b7D;
Page 52 ~ b3; b6; b7C; b7D;

Page 53 ~ b3; b6; b7C; b7D;
Page 54 ~ b3; b6; b7C; b7D;
Page 55 ~ b3; b6; b7C; b7D;
Page 56 ~ b3; b6; b7C; b7D;
Page 57 ~ b3; b6; b7C; b7D;
Page 58 ~ b3; b6; b7C; b7D;
Page 59 ~ b3; b6; b7C; b7D;
Page 60 ~ b3; b6; b7C; b7D;
Page 61 ~ b3; b6; b7C; b7D;
Page 62 ~ b3; b6; b7C; b7D;
Page 63 ~ b3; b6; b7C; b7D;
Page 64 ~ b3; b6; b7C; b7D;
Page 65 ~ b3; b6; b7C; b7D;
Page 66 ~ b3; b6; b7C; b7D;
Page 67 ~ b3; b6; b7C; b7D;
Page 68 ~ b3; b6; b7C; b7D;
Page 69 ~ b3; b6; b7C; b7D;
Page 70 ~ b3; b6; b7C; b7D;
Page 71 ~ b3; b6; b7C; b7D;
Page 72 ~ b3; b6; b7C; b7D;
Page 73 ~ b3; b6; b7C; b7D;
Page 74 ~ b3; b6; b7C; b7D;
Page 75 ~ b3; b6; b7C; b7D;
Page 76 ~ b3; b6; b7C; b7D;
Page 77 ~ b3; b7D;
Page 78 ~ b3; b6; b7C; b7D;
Page 79 ~ b3; b6; b7C; b7D;
Page 80 ~ b3; b6; b7C; b7D;
Page 81 ~ b3; b6; b7C; b7D;
Page 82 ~ b3; b6; b7C; b7D;
Page 83 ~ b3; b7D;
Page 84 ~ b3; b6; b7C; b7D;
Page 85 ~ b3; b6; b7C; b7D;
Page 86 ~ b3; b6; b7C; b7D;
Page 87 ~ b3; b6; b7C; b7D;
Page 88 ~ b3; b6; b7C; b7D;
Page 89 ~ b3; b6; b7C; b7D;
Page 90 ~ b3; b6; b7C; b7D;
Page 91 ~ b3; b6; b7C; b7D;
Page 92 ~ b3; b6; b7C; b7D;
Page 93 ~ b3; b6; b7C; b7D;
Page 94 ~ b3; b6; b7C; b7D;
Page 95 ~ b3; b6; b7C; b7D;
Page 96 ~ b3; b6; b7C; b7D;
Page 97 ~ b3; b6; b7C; b7D;
Page 98 ~ b3; b6; b7C; b7D;
Page 99 ~ b3; b6; b7C; b7D;
Page 100 ~ b3; b6; b7C; b7D;
Page 101 ~ b3; b6; b7C; b7D;
Page 102 ~ b3; b6; b7C; b7D;
Page 103 ~ b3; b6; b7C; b7D;
Page 104 ~ b3; b6; b7C; b7D;
Page 105 ~ b3; b6; b7C; b7D;
Page 106 ~ b3; b6; b7C; b7D;

Page 109 ~ b6; b7C;
Page 110 ~ b6; b7C;
Page 111 ~ b6; b7C;
Page 112 ~ b6; b7C;
Page 113 ~ b6; b7C;
Page 114 ~ b6; b7C;
Page 116 ~ b3; b6; b7C; b7D;
Page 117 ~ b3; b6; b7C;
Page 118 ~ b3; b6; b7C; b7D;
Page 119 ~ b3; b6; b7C; b7D;
Page 120 ~ b3; b6; b7C; b7D;
Page 121 ~ b3; b6; b7C; b7D;
Page 122 ~ b3; b6; b7C; b7D;
Page 123 ~ b3; b6; b7C;
Page 124 ~ b3; b6; b7C; b7D;
Page 125 ~ b3; b6; b7C; b7D;
Page 126 ~ b3; b6; b7C; b7D;
Page 127 ~ b3; b6; b7C; b7D;
Page 128 ~ b3; b6; b7C; b7D;
Page 129 ~ b3; b6; b7C; b7D;
Page 130 ~ b3; b6; b7C; b7D;
Page 131 ~ b3; b6; b7C; b7D;
Page 132 ~ b3; b6; b7C; b7D;
Page 133 ~ b3; b6; b7C; b7D;
Page 134 ~ b3; b6; b7C; b7D;
Page 135 ~ b3; b6; b7C; b7D;
Page 136 ~ b3; b6; b7C; b7D;
Page 137 ~ b3; b6; b7C; b7D;
Page 138 ~ b3; b6; b7C; b7D;
Page 139 ~ b3; b6; b7C; b7D;
Page 140 ~ b3; b6; b7C; b7D;
Page 141 ~ b3; b6; b7C; b7D;
Page 143 ~ b3; b6; b7C;
Page 144 ~ b3; b6; b7C; b7D;
Page 145 ~ b3; b6; b7C;
Page 146 ~ b3; b6; b7C; b7D;
Page 147 ~ b3; b6; b7C; b7D;
Page 148 ~ b3; b6; b7C; b7D;
Page 149 ~ b3; b6; b7C; b7D;
Page 150 ~ b3; b6; b7C; b7D;
Page 151 ~ b3; b6; b7C; b7D;
Page 152 ~ b3; b6; b7C; b7D;
Page 153 ~ b3; b6; b7C; b7D;
Page 154 ~ b3; b6; b7C; b7D;
Page 155 ~ b3; b6; b7C; b7D;
Page 156 ~ b3; b6; b7C; b7D;
Page 157 ~ b3; b6; b7C; b7D;
Page 158 ~ b3; b6; b7C; b7D;
Page 160 ~ b3; b6; b7C; b7D;
Page 164 ~ b6; b7C;
Page 165 ~ b6; b7C;
Page 167 ~ b3; b6; b7C; b7D;
Page 168 ~ b3; b6; b7C; b7D;
Page 171 ~ b3;

Page 172 ~ b3; b7D;
Page 173 ~ b3; b7D;
Page 174 ~ b3; b7D;
Page 175 ~ b3;
Page 176 ~ b3; b7D;
Page 177 ~ b3;
Page 179 ~ b3;
Page 180 ~ b3;
Page 181 ~ b3;
Page 182 ~ b3; b7D;
Page 183 ~ b3; b7D;
Page 184 ~ b3; b7D;
Page 185 ~ b3; b7D;
Page 186 ~ b3; b7D;
Page 187 ~ b3; b7D;
Page 188 ~ b3; b7D;
Page 189 ~ b3; b7D;
Page 190 ~ b3; b7D;
Page 191 ~ b3; b7D;
Page 192 ~ b3; b7D;
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Page 196 ~ b3; b6; b7C;
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Page 200 ~ b3; b6; b7C;
Page 201 ~ b3; b6; b7C;
Page 202 ~ b3; b6; b7C;
Page 203 ~ b3; b6; b7C;
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Page 205 ~ b3; b6; b7C;
Page 206 ~ b3; b6; b7C;
Page 207 ~ b3; b6; b7C;
Page 208 ~ b3; b6; b7C;
Page 209 ~ b3; b6; b7C;
Page 210 ~ b3; b6; b7C;
Page 211 ~ b3; b6; b7C;
Page 212 ~ b3; b6; b7C;
Page 213 ~ b3; b6; b7C;
Page 214 ~ b3; b6; b7C;
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Page 222 ~ b3; b6; b7C;
Page 223 ~ b3; b6; b7C;
Page 224 ~ b3; b6; b7C;
Page 225 ~ b3; b6; b7C;
Page 226 ~ b3; b6; b7C;
Page 227 ~ b3; b6; b7C;

Page 228 ~ b3; b6; b7C;
Page 229 ~ b3; b6; b7C;
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Page 241 ~ b3; b6; b7C;
Page 242 ~ b3; b6; b7C;
Page 243 ~ b3; b6; b7C;
Page 244 ~ b3; b6; b7C;
Page 245 ~ b3; b6; b7C;
Page 246 ~ b3; b6; b7C;
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Page 248 ~ b3; b6; b7C;
Page 249 ~ b3; b6; b7C;
Page 250 ~ b3; b6; b7C;
Page 251 ~ b3; b6; b7C;
Page 252 ~ b3; b6; b7C;
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Page 254 ~ b3; b6; b7C;
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Page 256 ~ b3; b6; b7C;
Page 257 ~ b3; b6; b7C;
Page 258 ~ b3; b6; b7C;
Page 259 ~ b3; b6; b7C;
Page 260 ~ b3; b6; b7C;
Page 261 ~ b3; b6; b7C;
Page 262 ~ b3; b6; b7C;
Page 263 ~ b3; b6; b7C;
Page 264 ~ b3; b6; b7C;
Page 265 ~ b3; b6; b7C;
Page 266 ~ b3; b6; b7C;
Page 267 ~ b3; b6; b7C;
Page 268 ~ b3; b6; b7C;
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Page 271 ~ b3; b6; b7C;
Page 272 ~ b3; b6; b7C;
Page 273 ~ b3; b6; b7C;
Page 274 ~ b3; b6; b7C;
Page 275 ~ b3; b6; b7C;
Page 276 ~ b3; b6; b7C;
Page 277 ~ b3; b6; b7C;
Page 278 ~ b3; b6; b7C;
Page 279 ~ b3; b6; b7C;
Page 280 ~ b3; b6; b7C;
Page 281 ~ b3; b6; b7C;

Page 282 ~ b3; b6; b7C;
Page 283 ~ b3; b6; b7C;
Page 284 ~ b3; b6; b7C;
Page 285 ~ b3; b6; b7C;
Page 286 ~ b3; b6; b7C;
Page 287 ~ b3; b6; b7C;
Page 288 ~ b3; b6; b7C;
Page 289 ~ b3; b6; b7C;
Page 290 ~ b3; b6; b7C;
Page 291 ~ b3; b6; b7C;
Page 292 ~ b3; b6; b7C;
Page 293 ~ b3; b6; b7C;
Page 294 ~ b3; b6; b7C;
Page 295 ~ b3; b6; b7C;
Page 296 ~ b3; b6; b7C;
Page 297 ~ b3; b6; b7C;
Page 298 ~ b3; b6; b7C;
Page 299 ~ b3; b6; b7C;
Page 300 ~ b3; b6; b7C;
Page 302 ~ b3; b6; b7C;
Page 303 ~ b3; b6; b7C;
Page 304 ~ b3; b6; b7C;
Page 305 ~ b3; b6; b7C;
Page 306 ~ b3; b6; b7C;
Page 308 ~ b6; b7C; b7E;
Page 309 ~ b6; b7C; b7E;
Page 310 ~ b6; b7C; b7E;
Page 311 ~ b6; b7C; b7E;
Page 312 ~ b6; b7C; b7E;
Page 313 ~ b6; b7C; b7E;
Page 314 ~ b6; b7C; b7E;
Page 315 ~ b6; b7C; b7E;
Page 316 ~ b6; b7C; b7E;
Page 317 ~ b6; b7C; b7E;
Page 318 ~ b6; b7C; b7E;
Page 319 ~ b6; b7C; b7E;
Page 320 ~ b6; b7C; b7E;
Page 321 ~ b6; b7C; b7E;
Page 322 ~ b6; b7C; b7E;
Page 323 ~ b6; b7C; b7E;
Page 324 ~ b6; b7C; b7E;
Page 325 ~ b6; b7C; b7E;
Page 326 ~ b6; b7C; b7E;
Page 327 ~ b6; b7C; b7E;
Page 328 ~ b6; b7C; b7E;
Page 329 ~ b6; b7C; b7E;
Page 330 ~ b6; b7C; b7E;
Page 331 ~ b6; b7C; b7E;
Page 332 ~ b6; b7C; b7E;
Page 333 ~ b6; b7C; b7E;
Page 334 ~ b6; b7C; b7E;
Page 335 ~ b6; b7C; b7E;
Page 336 ~ b6; b7C; b7E;
Page 337 ~ b6; b7C; b7E;

Page 338 ~ b6; b7C; b7E;
Page 339 ~ b7E;
Page 340 ~ b6; b7C; b7E;
Page 341 ~ b6; b7C; b7E;
Page 342 ~ b6; b7C; b7E;
Page 343 ~ b6; b7C; b7E;
Page 344 ~ b6; b7C; b7E;
Page 345 ~ b6; b7C; b7E;
Page 346 ~ b6; b7C; b7E;
Page 347 ~ b6; b7C; b7E;
Page 348 ~ b7E;
Page 349 ~ b7E;
Page 350 ~ b6; b7C; b7E;
Page 351 ~ b6; b7C; b7E;
Page 352 ~ b6; b7C; b7E;
Page 353 ~ b6; b7C; b7E;
Page 354 ~ b6; b7C; b7E;
Page 355 ~ b6; b7C; b7E;
Page 356 ~ b7E;
Page 357 ~ b7E;
Page 358 ~ b6; b7C; b7E;
Page 359 ~ b6; b7C; b7E;
Page 360 ~ b6; b7C; b7E;
Page 361 ~ b6; b7C; b7E;
Page 362 ~ b6; b7C; b7E;
Page 363 ~ b6; b7C; b7E;
Page 364 ~ b7E;
Page 365 ~ b6; b7C; b7E;
Page 366 ~ b7E;
Page 367 ~ b6; b7C; b7E;
Page 368 ~ b7E;
Page 369 ~ b6; b7C; b7E;
Page 370 ~ b6; b7C; b7E;
Page 371 ~ b6; b7C; b7E;
Page 372 ~ b6; b7C; b7E;
Page 373 ~ b6; b7C; b7E;
Page 374 ~ b7E;
Page 375 ~ b6; b7C; b7E;
Page 376 ~ b6; b7C; b7E;
Page 377 ~ b6; b7C; b7E;
Page 378 ~ b6; b7C; b7E;
Page 379 ~ b6; b7C; b7E;
Page 380 ~ b7E;
Page 381 ~ b6; b7C; b7E;
Page 382 ~ b6; b7C; b7E;
Page 383 ~ b6; b7C; b7E;
Page 384 ~ b7E;
Page 385 ~ b6; b7C; b7E;
Page 386 ~ b6; b7C; b7E;
Page 387 ~ b6; b7C; b7E;
Page 388 ~ b6; b7C; b7E;
Page 389 ~ b6; b7C; b7E;
Page 390 ~ b6; b7C; b7E;
Page 391 ~ b6; b7C; b7E;

Page 392 ~ b6; b7C; b7E;
Page 393 ~ b7E;
Page 394 ~ b6; b7C; b7E;
Page 395 ~ b6; b7C; b7E;
Page 396 ~ b6; b7C; b7E;
Page 397 ~ b6; b7C; b7E;
Page 398 ~ b7E;
Page 399 ~ b6; b7C; b7E;
Page 400 ~ b7E;
Page 401 ~ b6; b7C; b7E;
Page 402 ~ b6; b7C; b7E;
Page 403 ~ b6; b7C; b7E;
Page 404 ~ b6; b7C; b7E;
Page 405 ~ b6; b7C; b7E;
Page 406 ~ b6; b7C; b7E;
Page 407 ~ b7E;
Page 408 ~ b6; b7C; b7E;
Page 409 ~ b6; b7C; b7E;
Page 410 ~ b7E;
Page 411 ~ b6; b7C; b7E;
Page 412 ~ b7E;
Page 413 ~ b6; b7C; b7E;
Page 414 ~ b7E;
Page 415 ~ b6; b7C; b7E;
Page 416 ~ b6; b7C; b7E;
Page 417 ~ b6; b7C; b7E;
Page 418 ~ b6; b7C; b7E;
Page 419 ~ b6; b7C; b7E;
Page 420 ~ b7E;
Page 421 ~ b6; b7C; b7E;
Page 422 ~ b7E;
Page 423 ~ b6; b7C; b7E;
Page 424 ~ b6; b7C; b7E;
Page 425 ~ b6; b7C; b7E;
Page 426 ~ b6; b7C; b7E;
Page 427 ~ b7E;
Page 428 ~ b7E;
Page 429 ~ b6; b7C; b7E;
Page 430 ~ b6; b7C; b7E;
Page 431 ~ b6; b7C; b7E;
Page 432 ~ b6; b7C; b7E;
Page 433 ~ b6; b7C; b7E;
Page 434 ~ b7E;
Page 435 ~ b6; b7C; b7E;
Page 436 ~ b6; b7C; b7E;
Page 437 ~ b6; b7C; b7E;
Page 438 ~ b6; b7C; b7E;
Page 439 ~ b6; b7C; b7E;
Page 440 ~ b6; b7C; b7E;
Page 441 ~ b7E;
Page 442 ~ b7E;
Page 443 ~ b6; b7C; b7E;
Page 444 ~ b6; b7C; b7E;
Page 445 ~ b6; b7C; b7E;

Page 446 ~ b7E;
Page 447 ~ b6; b7C; b7E;
Page 448 ~ b7E;
Page 450 ~ b3; b6; b7C;
Page 451 ~ b3; b6; b7C; b7D;
Page 452 ~ b3; b6; b7C;
Page 453 ~ b3; b6; b7C; b7D;
Page 454 ~ b3; b6; b7C;
Page 455 ~ b3; b6; b7C; b7D;
Page 456 ~ b3; b6; b7C;
Page 457 ~ b3; b6; b7C; b7D;
Page 458 ~ b3; b6; b7C;
Page 459 ~ b3; b6; b7C; b7D;
Page 460 ~ b3; b6; b7C; b7D;
Page 467 ~ b6; b7C; b7E;
Page 486 ~ b6; b7C;
Page 487 ~ b6; b7C;
Page 488 ~ b6; b7C;
Page 489 ~ b6; b7C;
Page 491 ~ b6; b7C; b7E;
Page 492 ~ b6; b7C; b7E;
Page 493 ~ b6; b7C; b7E;
Page 494 ~ b7E;
Page 495 ~ b6; b7C; b7E;
Page 496 ~ b6; b7C; b7E;
Page 497 ~ b6; b7C; b7E;
Page 498 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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THE FOLLOWING ITEMS ARE TO VULUMINOUS FOR THE 1A

b3
b6
b7C

8/4/86 1. [REDACTED]

11/4/86 2. PHOTOGRAPHS OF [REDACTED]

b6
b7C

11/12/86 3. [REDACTED]

2/3/87 4. [REDACTED]

b3
b6
b7C

2/12/87 5. COPY OF [REDACTED]

2/20/87 6. PRINT OUT [REDACTED] SUBSCRIBED TO [REDACTED]

b3
b6
b7C

" 7. [REDACTED]

3/3/87 8. [REDACTED]

b3
b6
b7C

" 9. [REDACTED]

5/12/87 10. [REDACTED]

b3
b6
b7C

9/9/87 11. [REDACTED]

10/10/87 12. Copies of [REDACTED]

b7E

11/24/87 13. [REDACTED]

b3

2-31-84 14. [REDACTED]

- 11/9/92 (15) FD 192 for 1B4
- 10/21/93 (16) FD 192 for 1B2, 3, 5, 7 & 8
- (17) Formerly 1B3
- (18) Formerly 1B2

183A-740-181

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
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183A 740

FD-340 (Rev. 4-3-84)

Field File No. 183A 740-1B1

OO and File No. 183A-140

Date Received 7/21/80

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(Address of Contributor)

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To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

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Serial # of Originating Document _____

OO and File No. Dev.

Date Received 11/1/80

From _____

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C
b7D

b6
b7C

b3
b6
b7C

Field File No. 183 A 740-1B1 (4)

Serial # of Originating Document _____

OO and File No. _____

Date Received 1/30/87

From _____

(Name of Contributor)

(Address of Contributor)

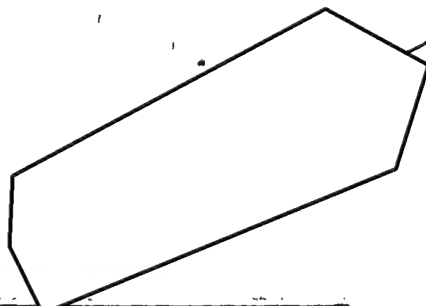
By _____ (e)

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:



b6
b7C

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Empty rectangular box for description details]

b3
b6
b7C



b3
b6
b7C
b7D

United States District Court

EASTERN

DISTRICT OF WISCONSIN

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

FEDERAL BUILDING
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

(In lieu of actually appearing before the grand jury with the records, you may turn the records over to the agent serving this subpoena and authorize that agent to return the records to the grand jury.)

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

SOFRON B. NEDILSKY

DATE

(BY) DEPUTY CLERK

Feb. 10, 1987

This subpoena is issued on application
of the United States of America

Special Attorney

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

(6)

Field File No. 183 A740-1B1

Serial # of Originating Document _____

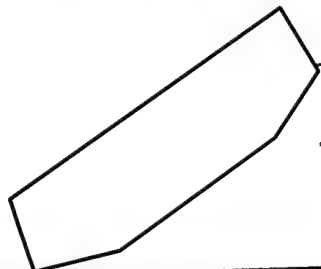
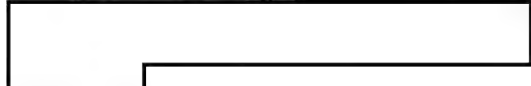
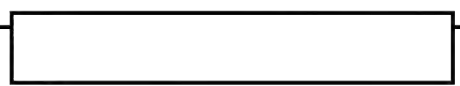
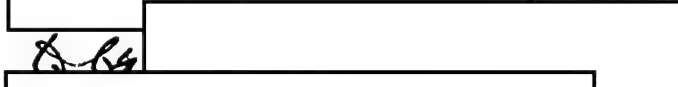
OO and File No. _____

Date Received 2/18/87From _____
(NAME OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)

By _____

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of*Parent only**Submittal*b6
b7C
b7Db6
b7Cb6
b7C

Field File No. 183 A740-1B ⁽⁷⁾

Serial # of Originating Document _____

OO and File No. _____

Date Received 2/18/87

From _____

By _____

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

b3
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b6
b7C

b3
b6
b7C

REC'D BY FEB 16 1987

b7D

8

Field File No. 183 A740-181

Serial # of Originating Document _____

OO and File No. _____

Date Received 2/20/87

From _____

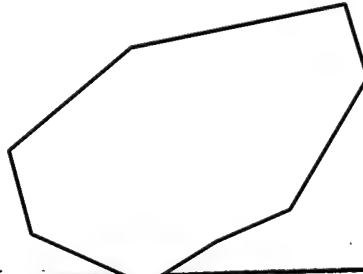
By _____

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:



Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
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b7D

b6
b7C

b3

(9)

Field File No. 183 A 740-181

Serial # of Originating Document _____

OO and File No. _____

Date Received 2/24/84

From _____

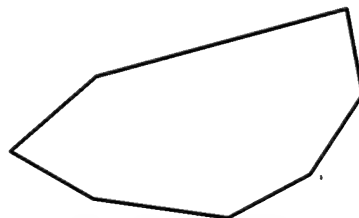
By _____

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:



Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted description area]

b3
b6
b7C
b7D

b6
b7C

b3

Field File No. JK-193A-1182

Serial # of Originating Document _____

OO and File No. Milwaukee 183A-740-1B1

Date Received 4/22/87

From _____

(Name of Contributor)

(Address of Contributor)

(State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted Description Box]

(10)

b3
b6
b7C
b7D

b6
b7C

b3

b3

11

✓

Field File No. 183A-740 - 1B1

Serial # of Originating Document _____

OO and File No. MI 183A-740

Date Received 9-9-87

From [Redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: [Redacted]
[Redacted]

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

fmh

b3

b6
b7C

b3

FD-340b (Rev. 12-8-83)

12

Field File No.

00 and File No. 183A-746

Date Recd 10/2/87

From [Redacted]

(ADDRESS OF CONTRIBUTOR)

By [Redacted]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description: ☐ Original notes re interview of

COPIES OF

[Redacted]

RB

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b7C

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13

Field File No. 183B-740-1B1

OO and File No. MI 183B-740

Date Received 11-23-87

From [Redacted]
(NAME OF CONTRIBUTOR)

[Redacted] (NAME OF CONTRIBUTOR)

By SA [Redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

☒ Yes
☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

[Redacted Description Box]

b3

b6
b7C

b3

RK

Field File No.

JK 183A-1182

Serial # of Originating Document

OO and File No.

MI-183B-740-1B1

Date Received

12-24-88

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference:

AIRTEL

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

*Orig sent
to Strike Force
atty*

8/3/88

[Signature]

b6
b7C

b6
b7C

United States District Court

EASTERN

DISTRICT OF

WISCONSIN

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

353 Federal Building
517 East Wisconsin
Milwaukee, Wisconsin 53202

COURTROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

YOU MAY COMPLY WITH THIS SUBPOENA BY
TURNING OVER THE REQUESTED DOCUMENTS TO
THE AGENT SERVING THIS SUBPOENA.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

SOFRON B. NEDILSKY

DATE

(BY) DEPUTY CLERK

December 8, 1987

This subpoena is issued on application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 12/24/87	PLACE TALLAHASSEE, FLA.
SERVED	DATE 12/24/87	PLACE TALLAHASSEE, FLA.

SE [REDACTED]

b3
b6
b7C

[REDACTED]	TITLE SA, FBI
------------	------------------

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL 	SERVICES 	TOTAL 
---	---	--

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 12/24/87 [REDACTED], SPECIAL AGENT
Date Signature of Server

b6
b7C

FBI, TALLAHASSEE, FLA.
Address of Server

ADDITIONAL INFORMATION

[REDACTED] ON LEAVE UNTIL 1/4/88.

b6
b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

16



Universal File Case Number 183B-740 1B1

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8-5-93

From Evidence Control Room
(Name of Contributor)

(Address of Contributor)

By State) _____
Special Agent) _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
FD-192 Chain of Custody for 1B002, 003, 005, 007, 008

b6
b7C

Date 1/2/87

Title and Character of Case

Joseph Phillip *Balistreri*
UNSUB-VICTIM
RICO
OO: MI

Date Property Acquired

12/30/86

Source From Which Property Acquired

Location of Property or Bulky Exhibit

BULKY

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

b6
b7C
b7E

Description of Property or Exhibit

See attached sheet for description

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # 120091405

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 103A-740 1B2

OO: MI

EVIDENCE (PACKAGE COPY)

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1987	
FBI-MILWAUKEE	

[Signature]

[illegible][illegible]

Date 3/9/87

Title and Character of Case

Joseph P. BALISTRERI
UNSUB - VICTIM
RICO
OO: MI

Date Property Acquired

3/5/87

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

b6
b7C
b7E

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

b6
b7C
b7E

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

E0091404

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

183A-740 1B3

OO: *MI*

EVIDENCE (PACKAGE COPY)

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1987	
FBI-MILWAUKEE	

JMD

$$1 - \frac{1}{2} \left(\frac{1}{2} \right)^2 = \frac{3}{4}$$

b6
b7C
b7E

May 29, 1992

TITLE AND CHARACTER OF CASE

JOSEPH BALISTRIERI: [REDACTED]
[REDACTED] (I,F,2) (SEE SUBS)

b3
b6
b7C

DATE PROPERTY ACQUIRED SOURCE FROM WHICH PROPERTY ACQUIRED
June 30, 1988 [REDACTED]

b3

LOCATION OF PROPERTY: ECR1/U27

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT
DESTROY [REDACTED] [REDACTED]

b6
b7C

GRAND JURY MATERIAL - YES (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0091308
[REDACTED]

b3

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: 183B-0000740
OFFICE-OF-ORIGIN: MILWAUKEE

May 29, 1992

TITLE AND CHARACTER OF CASE

JOSEPH BALISTRIERI: [REDACTED]

(I,F,2) (SEE SUBS)

b3
b6
b7CDATE PROPERTY ACQUIRED
June 24, 1988SOURCE FROM WHICH PROPERTY ACQUIRED
[REDACTED]b3
b6
b7C

LOCATION OF PROPERTY: ECR1/U27

ANTICIPATED DISPOSITION
DESTROYACQUIRING AGENT
[REDACTED]CASE AGENT
[REDACTED]b6
b7C

GRAND JURY MATERIAL - YES (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0091311
[REDACTED]

b3

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: 183B-0000740
OFFICE-OF-ORIGIN: MILWAUKEE

May 29, 1992

TITLE AND CHARACTER OF CASE

JOSEPH BALISTRIERI: [REDACTED]
[REDACTED] (I,F,2) (SEE SUBS)

b3
b6
b7C

DATE PROPERTY ACQUIRED SOURCE FROM WHICH PROPERTY ACQUIRED
November 09, 1987 [REDACTED]

b3

LOCATION OF PROPERTY: ECR1/U27

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT
[REDACTED] [REDACTED]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0091310
[REDACTED]

b3

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: 183B-0000740
OFFICE-OF-ORIGIN: MILWAUKEE

May 29, 1992

TITLE AND CHARACTER OF CASE

JOSEPH BALISTRIERI: [REDACTED]
[REDACTED] I,F,2) (SEE SUBS)

b3
b6
b7C

DATE PROPERTY ACQUIRED SOURCE FROM WHICH PROPERTY ACQUIRED
October 02, 1987 [REDACTED]

b3

LOCATION OF PROPERTY: ECR1/U27

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT
DESTROY [REDACTED] [REDACTED]

b6
b7C

GRAND JURY MATERIAL - YES (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0091309
[REDACTED]

b3

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: 183B-0000740
OFFICE-OF-ORIGIN: MILWAUKEE

May 29, 1992

TITLE AND CHARACTER OF CASE

JOSEPH BALISTRIERI: [REDACTED]

-(I,F,2) (SEE SUBS)

b3
b6
b7C

DATE PROPERTY ACQUIRED

June 06, 1988

SOURCE FROM WHICH PROPERTY ACQUIRED

b3

LOCATION OF PROPERTY: ECR1/U27

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT

DESTROY

b6
b7C

GRAND JURY MATERIAL - YES (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0091307

b3

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY

TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: 183B-0000740

OFFICE-OF-ORIGIN: MILWAUKEE

Date 10/5/87

Title and Character of Case

*Joseph Phillip BALISTRIERI
ET AL
RICO*

Date Property Acquired

9/29/87 - 10/2/87

Source From Which Property Acquired

[Redacted]

*(PURSUANT TO FEDERAL GRAND JURY
SUBPOENA)*

Location of Property or Bulky Exhibit

BULKY

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

[Redacted]

Agent Assigned Case

[Redacted]

☒ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

38

[Redacted]

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

E0091309

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

[Redacted]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

183A-740 1B5

OO:

ME

BLOCK STAMP

SEARCHED <i>AB</i>	INDEXED <i>AB</i>
SERIALIZED <i>AB</i>	FILED <i>AB</i>
OCT 5 1987	
FBI - MILWAUKEE	

RK

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

[illegible]**Item No.**

Remarks

Date

6/30/88

Title and Character of Case

JOSEPH P BALISTRIERI:

RICO

OO: MI

Date Property Acquired

6/30/88

Source From Which Property Acquired

Location of Property or Bulky Exhibit

BULKY

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SAME

☒ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

[Redacted]

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

E0091308

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 183B-740-2

OO: MILWAUKEE

EVIDENCE (PACKAGE COPY)

BLOCK STAMP

SEARCHED INDEXED
SERIALIZED FILED

JUL 15 1988
FBI-MILWAUKEE

CHAIN OF CUSTODY

[illegible]

b6
b7C

Item No.

Remarks

Date

11-9-87

Title and Character of Case

JOSEPH P. BALISTRERI;

[REDACTED]

[REDACTED]

RICO 00 ME

Date Property Acquired

11-9-87

Source From Which Property Acquired

[REDACTED]

Location of Property or Bulky Exhibit

BULKY

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

[REDACTED]

Agent Assigned Case

SAME

☒ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

[REDACTED]

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

E009131U

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

[REDACTED]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 183B-740-1B7

OO: MILW

BLOCK STAMP

ans ans

NEW

[Signature]

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date 6-24-88

Title and Character of Case

JOSEPH P. BALISTRIERI;

b3
b6
b7C

RICO / OO: MI

Date Property Acquired

6-24-88

Source From Which Property Acquired

b3
b6
b7C

Location of Property or Bulky Exhibit

FBI - TALLAHASSEE

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

b6
b7C

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

b3

b6
b7C

Only

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

E0091311

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183B-740-1B8

183B-740

183-1182-1B1

BLOCK STAMP

b3

Field

OO:

EVIDENCE (PACKAGE COPY)

JUN 28 1988
-28-88

--

[REDACTED]

Remarks

[illegible]

Date
6/28/88

Title and Character of Case

JOSEPH P. BALISTRERI:

RICO:

OO: MI

Date Property Acquired 6/6/88	Source From Which Property Acquired XXXXXXXXXX
----------------------------------	---

Location of Property or Bulky Exhibit BULKY	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE
--	--

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case ESAME
---	------------	--------------------------------------	------------------------------

☒ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

[Redacted]

[Redacted]

For Valuable and/or Narcotics Evidence Only	Signature of Two Special Agents Verifying and Sealing Bag Contents
Evidence Bag Seal # E0091307	

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 183B-740-2

OO: MILWAUKEE

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1988	
FBI-MILWAUKEE	

JMD

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

(17) 1B1

Universal File Case Number 1B3A-740

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8-5-93

From Evidence Control Room
(Name of Contributor)

(Address of Contributor)

By 

To Be Returned ☐ Yes ☐ No

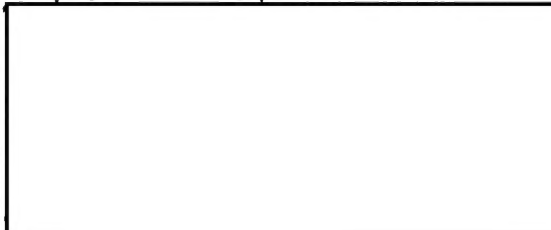
Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of



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181

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